



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, May 20, 2020 at 1:00 PM

The Public is invited to attend the Regular Meeting of the Board of Commissioners

Meeting Location:

*Until Governor Inslee relaxes the requirements of the Covid-19 stay at home order
 PHA Board meetings will be held via phone and video conferencing from our offices located at:*

2603 S Francis St.

Port Angeles, WA 98362

Call and Log in information

Join Zoom Video

<https://us02web.zoom.us/j/81377688377?pwd=NTRiYmllb3UvaEQybWRIT0t5WVVF4UT09>

Meeting ID: 813 7768 8377

Password: 647321

Join by Phone

+12532158782, 81377688377#, 1#, 647321# US (Tacoma)

CALL TO ORDER AND ROLL CALL:

REQUEST FOR ITEMS TO BE ADDED TO THE AGENDA:

REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA:

CONSENT AGENDA:

Approve Executive Director Kassinger's April Timesheet (Pages 3-4)

Approve April Regular Meeting Minutes (Pages 5-6)

Approve April Check Registers

Public Housing - Family and Senior	138638	138672		\$	252,661.36
Section 8 Vouchers	965552	965705	Yes	\$	356,188.56
Homestead Apartments	13098	13109		\$	19,417.55
Lee Plaza	5477	5489		\$	19,638.21
Peninsula Apartments	3860	3878		\$	18,601.19
Wildwood Terrace Apartments	3879	3904		\$	31,342.14
Local Fund (Cost Center)	25384	26985	Yes	\$	246,338.35
Shop Funds	No Activity			\$	-
Self Help 523	419	423		\$	62,055.70
502 Self Help Construction Loans	3926	3975		\$	179,463.57
Burke Place Apartments	2163	2172		\$	13,416.80
Catholic Housing Services	2206	2219		\$	17,483.24
Sea Ridge (MAV) - Operating	398	418		\$	48,940.75
MAV I LLLP - Construction	238	238		\$	2,778.25

Approve April Check Registers for:
The Outpost

Checks #468-474

\$3,557.92

DIRECTOR'S REPORT (Pages 7-8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Resolution # PHA-2020-26 Request for adoption of Internal Controls Policy. (Pages 9-12)

Resolution # PHA-2020-27 Ratifying appointment of Sarah Martinez as the Executive Director of the Peninsula Housing Authority effective May 1, 2020(Pages 13-14)

NEW BUSINESS

Resolution # PHA-2020-28 Request for adoption of FY2021 Budget Approval (Pages 15-40)

Resolution # PHA-2020-29 Request to apply for the Affordable Housing Program (AHP)

Grant (Pages 41-42)

Resolution # PHA-2020-30 Request for adoption of June 2020 Clallam County Utility Allowance Revision (Pages 43-48)

Resolution # PHA-2020-31 Authorization of Transactions Pertaining to the Development of Public Plaza (Pages 49-53)

ADJOURN

Next Meeting:

Wednesday, June 17, 2020 at 1:00 P.M.

Peninsula Housing Authority Offices

2603 S Francis St.

Port Angeles, WA 98362

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Call and Log in information will be available June 10, 2020 on our website:

<https://peninsulapha.org/>